

## **Farmland Conservation Easement Commission Agenda**

**Jefferson County Courthouse, Room 203  
320 S. Main St.  
Jefferson, WI 53549**

**Monday, August 11, 2008 12:00 pm**

Members: John Molinaro (Chairman), Margaret Burlingham (Vice Chairman), Steve Nass (Secretary), Daphne Holterman, Carlton Zentner and County Board Chairman Sharon Schmeling, ex-officio.

1. Call to Order
2. Roll Call
3. Certification of Compliance With Open Meetings Law Requirements
4. Review of Agenda
5. Review and Approval of July 14, 2008 Meeting Minutes
6. Public Comment
7. Review Finding of Fact of the Edward & Peggy Miller Property
8. Possible land application for donation of Farmland Conservation Easements
9. Discuss criteria for the Purchase of Conservation Easements
10. Discuss Potential Farmland Advisory Board Members
11. Discuss Possible Partners of the Farmland Conservation Easement Commission
12. Suggestions for the Next Agenda
13. Future Meeting Dates
  - a. September 8, 2008 at Noon Room 202
  - b. October 13, 2008 at Noon Room 202
14. Adjourn

\*\*\*The Commission may discuss and/or take action on any item specifically listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.

MJS